



SAN BRUNO PARKS & RECREATION COMMISSION MINUTES

January 28, 2009

Chair Davis called the re-scheduled meeting of the San Bruno Parks and Recreation Commission to order at 6:30 p.m., Wednesday, January 28, 2009.

Commissioner Lara led the Pledge of Allegiance.

PRESENT AT MEETING – Commissioners: Bower, Chair Davis, Greenberg, Lara, Marshall, Nigel, Vice-Chair Pierce, Stanton, and Zamattia. Staff: Mines, Freitas, Madonich and Mattias.

MINUTES: MSC Lara/Nigel to approve the Minutes of the December 03, 2008 Meeting. Passed unanimously.

A. UNFINISHED BUSINESS:

Interim Director Mines – Project Status Spread Sheet was reviewed as received in the agenda. **Chair Davis** noted that Ad-hoc Chairpersons and Staff were assigned to each project. Projects were reviewed. **Chair Davis** asked Ad-hoc Chairs to meet with their Committees before next meeting and come back with suggestions. **Chair Davis** asked Dog Park Committee to meet and set agenda for a future meeting with community members.

B. COMMUNICATIONS:

1. **Commissioner Stanton** received invite to CAPRCBM, Training for Commissioners and asked anyone else had? **Commissioner Nigel** gave information on CAPRCBM and said that there will be another training for commissioners March 3rd, 4th, & 5th in Santa Clara.

C. CITIZEN PARTICIPATION / DISCUSSION:

1. Tim Fuller was in attendance asking Commission for feasibility of use at Grundy Park for Dogs. After much discussion, **Chair Davis** said that we would bring it to the Dog Park Ad-hoc Committee for review.

D. STAFF REPORTS:

1. **Interim Director Mines** – Staff Update – She announced that the City has put a freeze on several positions in the City including two positions in our department. The Community Services Director position is moving forward.

2. **Manager Brewer** – Monthly Recreation Program Participation – Written report was acknowledged as received in agenda.
3. **Manager Brewer** – Field User Group Meeting – **Chair Davis** gave an overview of the meeting in Manager Brewers absent. She also said that Mel Phillips from the San Bruno Lions and Posey Parade Chair attended meeting encouraging youth group's involvement for this year Posey Parade.
4. **Parks & Facilities Manager Freitas** – Parks Division Spread Sheet – reviewed his written report as received in the agenda.
5. **Parks Field Supervisor Madonich** – Overview of San Bruno Tree Program – **Supervisor Madonich** thanked Commissioner for interest in program and handed out a great packet defining Street Trees, Heritage Trees, City Open Space and Ordinances. Manager Madonich gave a full overview of program and staffing. **Commissioner Nigel** as well as all Commissioners complimented Jeff on a great report and his efforts with the Tree Program!

E. COMMITTEE REPORTS: NONE

F. NEW BUSINESS: NONE

G. COMMISSIONER'S REPORT: NONE

H. ADJOURNMENT: With no other business to be conducted, MSC Stanton/Zamattia adjourned the meeting at 8:14 pm.

Respectfully Submitted,

Wendy Mines
Secretary to the Commission

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